

AGENDA

CITY COUNCIL of SALT LAKE CITY

Tuesday, May 27, 2014

2:00 p.m. Work Session

(The public is invited to listen to the discussion.)

No Formal Meeting

Parking note: The Council offers parking validation to Council meeting attendees who park at the Main Library just east of the City & County Building. See Council staff for the validation ticket.

[Council Meeting Rules, Parliamentary Order and Procedure](#)

- A. WORK SESSION: 2:00 p.m. in Room 326, City & County Building, 451 South State St.
Note: Items listed below may be moved and discussed in a different portion of the Agenda based on circumstance and availability of speakers.

*Approximate
Start Time*

1. **TIGER Grant Match for the Sugar House Streetcar Extension**

~2:00 p.m.

Legislative Sponsor: Erin Mendenhall

The Council will be briefed on a proposal to match funding in the event the City is awarded a federal Transportation Investments Generating Economic Recovery (TIGER) grant. The City has applied for the grant to fund extending the Sugar House streetcar "S" Line from McClelland Street to the intersection of 2100 South Street and Highland Drive. The grant also would help fund other transportation improvements including reducing the number of automobile lanes on a four-tenths-mile section of Highland Drive from four lanes to three. Under the proposed resolution, the Council would be asked to appropriate about \$3.1 million in the event the City is awarded the federal grant totaling about \$10.6 million.

CITY COUNCIL OF SALT LAKE CITY

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CHARLIE LUKE | DISTRICT 6 | COUNCIL CHAIR || LUKE GARROTT | DISTRICT 4 | COUNCIL VICE CHAIR ||
JAMES ROGERS | DISTRICT 1 || KYLE LAMALFA | DISTRICT 2 || STAN PENFOLD | DISTRICT 3 ||
ERIN MENDENHALL | DISTRICT 5 || LISA R. ADAMS | DISTRICT 7

2. Budget Items for Fiscal Year 2014-2015

Legislative Sponsor: Not Required – Budget Item(s)

The Council will receive a briefing on items related to the Fiscal Year 2014-2015 annual budget. The briefings include budget proposals for departments, separate funds, and other budget related items.

[Council Staff Reports on Previously – Presented City Dept Budgets](#)

[Budget Related Ordinance](#)

a. [Insurance and Risk Management](#) ~2:30 p.m.

The Insurance and Risk Management Fund is the funding source for the entire City's purchased group and self-insured policies, including the health insurance policy for City employees.

b. [Public Services](#) ~3:00 p.m.

The Public Services Department provides many of the direct, day-to-day services Salt Lake City residents and visitors receive. They repair streets, maintain parks and public open spaces, provide culture, education & recreation activities for youth and families, remove snow, remove graffiti, trim trees, sweep streets, maintain traffic signs and signals, enforce parking ordinances, maintain the City's buildings and other activities.

c. [Fire](#) ~3:30 p.m.

The Salt Lake City Fire Department provides emergency medical and firefighting services for the residents and guests of Salt Lake City.

d. [Information Management Services \(IMS\)](#) ~4:10 p.m.

The Department of Information Management Services provides technical support for all General Fund services and all Enterprise Funds in the City. The department is operated as an Internal Service Fund with divisions including Administration, Software Engineering, Network/Infrastructure, Technology Consulting, and Multimedia Services.

e. [Justice Courts](#) ~4:50 p.m.

The Justice Court has jurisdiction over all Class B and C misdemeanors and infractions committed within the City's corporate limits. The Justice Court consists of three sections: criminal, traffic, and small claims.

***The following items will be discussed immediately following
Council Dinner Break***

f. [Capital Improvement Program \(CIP\) Overview](#) ~6:00 p.m.

Capital improvements involve the construction, purchase or renovation of buildings, parks, streets or other physical structures. Generally, projects have a useful life of five or more years and cost \$50,000 or more.

[CIP Project Log](#)

g. Unresolved Issues

~7:00 p.m.

The Council will have a discussion with Council Staff regarding unresolved issues relating to the recommended budget for Salt Lake City, Utah for Fiscal Year 2014-2015.

3. Report of the Executive Director

Report of the Executive Director, including a review of Council information items and announcements. The Council may give feedback or staff direction on any item related to City Council business.

4. Report of the Chair and Vice Chair

Report of the Chair and Vice Chair.

5. TENTATIVE - Closed Session

The Council will consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may be held for:

- a) discussion of the character, professional competence, or physical or mental health of an individual;
 - b) strategy sessions to discuss collective bargaining;
 - c) strategy sessions to discuss pending or reasonably imminent litigation;
 - d) strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would: (i) disclose the appraisal or estimated value of the property under consideration; or (ii) prevent the public body from completing the transaction on the best possible terms;
 - e) strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if: (i) public discussion of the transaction would: (A) disclose the appraisal or estimated value of the property under consideration; or (B) prevent the public body from completing the transaction on the best possible terms; (ii) the public body previously gave public notice that the property would be offered for sale; and (iii) the terms of the sale are publicly disclosed before the public body approves the sale;
 - f) discussion regarding deployment of security personnel, devices, or systems; and
 - g) investigative proceedings regarding allegations of criminal misconduct.
- A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137

Access agendas and supporting documentation to agenda items at:
www.slccouncil.com/agenda.

* Open City Hall is an online discussion forum for topics on which the City is seeking the Public's input. Items that are listed as Open City Hall topics may be found at:
www.slcgov.com/opencityhall.

In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone. After 5:00 p.m., please enter the City & County Building through the main east entrance.

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The City & County Building is an accessible facility. People with disabilities may make requests for reasonable accommodation, which may include alternate formats, interpreters, and other auxiliary aids and services. Please make requests at least two business days in advance. To make a request, please contact the City Council Office at council.comments@slcgov.com, 801-535-7600, or relay service 711.